

November 21, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, November 26, 2019 – 1:30 p.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, November 26, 2019 at 1:30 p.m.** in the Commission Chamber, Mezzanine, Guardian Building, Detroit, MI to consider the following:

- A. Roll Call
- B. Approval of the November 12, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 28, 2019 (received November 8th) requesting Commission approval of Modification No. 2 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, formerly known as Juvenile Assessment Center (of Detroit), not to exceed \$5,200,000 to add funding approved by the Detroit Wayne Mental Health Authority for Fiscal Year 2019 for juvenile and youth assessment, mental health

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

and substance abuse services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright Settlements, Inc. (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, CHOICES of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling and Consulting, LLC (of Detroit) for treatment; Modification No. 2 increases the total contract amount from \$43,728,337 to \$48,928,337; the term of the contract remains from July 1, 2018 through June 30, 2023; the revenue from Modification No. 2 will be deposited into Account Nos. 292 35612 817000 (Program Development-Juvenile \$4,200,000), 292 35612 817300 (Program Development-Juvenile \$800,000) and 292 35612 817400 (Program Development-Juvenile \$200,000). (2018-06-008M2)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

2. Communication dated November 12, 2019 (received November 20th) from Brian C. Manning, Deputy Director, Department of Health, Human, and Veterans Services, forwarding the report for the Youth Assistance Programs (YAP) yearly outcome and program description for FY 18-19, as compared to FY 17-18, pursuant to Enrolled Ordinance 2019-617, page 29, item 1. (2020-06-002)
3. Discussion on the impact of Budget Adjustment Nos. 2019-35-263, 2019-35-229, 2019-35-239, 2020-35-010, 2020-35-023, 2019-35-269, 2019-35-272, 2020-35-011, 2020-35-009, 2019-35-267, and 2020-35-022
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Sherelle Lewis
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."